

PLANNING COMMISSION SUMMARY OF ACTIONS

This does not represent an official transcript of the Planning Commission Meeting, and is subject to minor change.

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PRESENT: Commissioners Alcorn, Byers, DuBois, Hall, Harsel, Kelso, Koch, Moon, Murphy,

Palatiello, Smyth, Wilson

ABSENT: None

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The meeting was called to order at 8:23 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner DuBois MOVED THAT THE PUBLIC HEARING ON RZ-2001-DR-001, EDGEMOORE/STUART ROAD LLC, BE DEFERRED TO A DATE CERTAIN OF MAY 23, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Moon, Palatiello, Smyth, and Wilson not present for the vote.

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Commissioner DuBois, to allow time for review by the Health Care Advisory Board, announced her intent to defer the public hearing on SEA-98-D-023, Sunrise/Inova McLean Assisted Living, from May 3, 2001 to May 31, 2001.

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Commissioner Hall MOVED THAT THE PUBLIC HEARING ON PCA-76-M-112-2, SEVEN OAKS II HOA, BE DEFERRED TO A DATE CERTAIN OF MAY 23, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners DuBois, Palatiello, Smyth, and Wilson not present for the vote.

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To allow time for further review, Commissioner Kelso MOVED THAT THE ADMINISTRATIVE REVIEW BY THE PLANNING COMMISSION ON VC-01-L-030, GOVERNOR'S HILL LLC, BE DEFERRED UNTIL THURSDAY, MAY 10, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners DuBois, Smyth, Palatiello and Wilson not present for the vote.

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Commissioner Alcorn announced that the Residential Development Criteria Committee would meet again on June 20, 2001 at 6:30 p.m. in the Board Conference Room.

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Chairman Murphy announced that the Fairfax Fair would take place on June 8, 9, and 10, 2001. He pointed out that a sign-up sheet for volunteering at the Planning Commission's soft drink booth was being circulated and added that sales proceeds would be donated to the Fair's scholarship fund for County employees and their dependents.

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<u>PUBLIC FACILITIES MANUAL AMENDMENT</u> (Corporate Surety Bonds)

Commissioner Moon MOVED TO DEFER DECISION ONLY UNTIL TOMORROW.

Commissioner Wilson seconded the motion which carried unanimously with Commissioner Palatiello not present for the vote.

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RZ/FDP-2000-MA-055 - JOHN H. THILLMANN

Commissioner Hall MOVED THAT WE DEFER DECISION ONLY ON RZ/FDP-2000-MA-055, JOHN H. THILLMANN, UNTIL A DATE CERTAIN OF MAY 10, 2001, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote.

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<u>S98-CW-4CP -OUT-OF-TURN PLAN AMENDMENT</u> (Dulles Corridor Transit Station Area)

Commissioner Palatiello MOVED THAT THE PLANNING COMMISSION DEFER DECISION ONLY ON S98-CW-4CP TO A DATE CERTAIN OF MAY 10, 2001, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENTS.

Commissioner Byers seconded the motion which carried unanimously.

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The meeting was adjourned at 12:45 a.m. Peter F. Murphy, Jr., Chairman